



To control the impact of the coronavirus, the regular formal session of the SVSU Board of Control will be conducted via video conferencing

BOARD OF CONTROL MEETING

REGULAR FORMAL SESSION

JUNE 22, 2020

1:30 p.m.

AGENDA

I. CALL TO ORDER

II. PROCEDURAL ITEMS

- A. Approval of Agenda and Additions to and Deletions from Agenda
- B. Approval of Minutes for May 8, 2020 Regular Formal Session
- C. Recognition of the Official Representative of the Faculty Association
- D. Communications and Requests to Appear Before the Board - NONE

III. ACTION ITEMS

1. Resolution to Approve Faculty Promotions Effective July 1, 2020
2. Resolution to Approve Faculty Tenure Effective July 1, 2020
3. Resolution to Delegate Authority to Approve Faculty Leave of Absence to the President
4. Resolution to Approve Revised 2020-2021 Alcohol and Other Drugs Policy
5. Resolution to Approve Confirmation of Board Members for Previously Authorized Public School Academies
6. Resolution to Approve Continuation of the FY2019-2020 General Fund Operating Budget for FY 2020-2021
7. Motion to Conduct the President's Evaluation at the December 18, 2020 Board Meeting (rather than June as outlined in the SVSU Board bylaws)

IV. INFORMATION AND DISCUSSION ITEMS

V. REMARKS BY THE PRESIDENT

VI. OTHER ITEMS FOR CONSIDERATION OR ACTION

VII. ADJOURNMENT

8. Motion to Adjourn